

Ordinance No. 17328-12-2006

AN ORDINANCE INCREASING ESTIMATED RECEIPTS AND APPROPRIATIONS IN THE SPECIALLY FUNDED CAPITAL PROJECTS FUND IN THE AMOUNT OF \$6,656,250 FROM AVAILABLE FUNDS, FOR THE PURPOSE OF FUNDING A COMPUTER AIDED DISPATCH SYSTEM; PROVIDING FOR A SEVERABILITY CLAUSE; MAKING THIS ORDINANCE CUMULATIVE OF PRIOR ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That in addition to those amounts allocated to the various City departments for Fiscal Year 2006-2007 in the Budget of the City Manager, there shall also be increased estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$6,656,250 from available funds, for the purpose funding a Computer Aided Dispatch System which the City Council finds is necessary to preserve or protect the public health or safety of the residents of Fort Worth.

SECTION 2.

That should any portion, section or part of a section of this ordinance be declared invalid, inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way impair the remaining portions, sections, or parts of sections of this ordinance, which said remaining provisions shall be and remain in full force and effect.

SECTION 3.

That this ordinance shall be cumulative of Ordinance No. 17142 and all other ordinances and appropriations amending the same except in those instances where the provisions of this ordinance are in direct conflict with such other ordinances and appropriations, in which instance said conflicting provisions of said prior ordinances and appropriations are hereby expressly repealed.

SECTION 4.

This ordinance shall take effect upon adoption.

APPROVED AS TO FORM AND LEGALITY:

Marcia Wise  
Assistant City Attorney  
*Deputy*

ADOPTED AND EFFECTIVE: December 19, 2006

*City of Fort Worth, Texas*  
**Mayor and Council Communication**

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**COUNCIL ACTION: Approved on 12/19/2006 - Ordinance No. 17328-12-2006**

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**DATE:** Tuesday, December 19, 2006

**LOG NAME:** 35CAD

**REFERENCE NO.: G-15550**

**SUBJECT:**

Authorize the City Manager to Submit a Budget Amendment to the Crime Control and Prevention District Board of Directors for an Amendment to the FY2006-2007 CCPD Budget for an Inter-Fund Loan to the Specially Funded Capital Projects Fund for a Computer Aided Dispatch System, Approve Budget Amendment, Approve Transfer of Funds from General Funds to Specially Funded Capital Projects Fund and Adopt an Appropriation Ordinance

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**RECOMMENDATION:**

It is recommended that the City Council:

1. Authorize the City Manager to submit to the Crime Control and Prevention District (CCPD) Board of Directors an amendment to the FY2006-2007 CCPD Budget to authorize \$5,570,441 for an inter-fund loan to the Specially Funded Capital Projects Fund for a Computer Aided Dispatch System;
2. Conduct a public hearing to approve an amendment of \$5,570,441 to the FY2006-2007 Crime Control and Prevention District (CCPD) budget to fund an inter-fund loan to the Specially Funded Capital Projects Fund;
3. Approve an amendment of \$5,570,441 to the FY2006-2007 Crime Control and Prevention District Budget subject to approval by the CCPD Board;
4. Authorize the City Manager to accept the inter-fund loan if approved by the CCPD Board of Directors in the amount of \$5,570,441;
5. Approve the transfer of \$1,085,809 from the General Fund to the Specially Funded Capital Projects Fund for the purchase of necessary CAD add on modules and reasonable contingency allowance; and
6. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations by \$6,656,250 in the Specially Funded Capital Projects Fund from available funds.

**DISCUSSION:**

On November 7, 2006, the City Council authorized the City Manager to move forward with the Public Safety Computer Aided Dispatch (CAD) System replacement and begin negotiations with TriTech. The CAD system is utilized by both fire and police to manage resources for daily operations and to respond to public safety emergencies. The recommendation to Council was replacement of the CAD software/servers and requisite systems with a TriTech CAD solution which would increase system performance and provide interoperability with the Medstar CAD.

The estimated cost of the CAD replacement project is approximately \$6.6 million. Currently the FY2006-07 General Fund budget includes \$1,085,809 for this project. It is recommended that the remainder of the

funds be obtained through an inter-fund loan from the FY2006-07 Crime Control and Prevention District budget. This financing will provide the funds necessary to initiate the project. The Crime Control and Prevention District will be reimbursed by the City once an alternate debt instrument can be issued within the fiscal year.

The City Manager seeks authorization from the City Council to submit a mid-year funding request to the CCPD Board in the amount of \$5,570,441 as an inter-fund loan to fund the project. The CCPD Board will meet on December 19, 2006 to consider a mid-year amendment submitted for the proposed funding plan of the CAD system. If the CCPD Board of Directors approves the mid-year amendment, the City Manager seeks advance authorization to approve the amendment to the CCPD budget and accept the inter-fund loan following a City Council public hearing as the final step to City Council action on this Mayor and Council Communication.

The total cost for this inter-fund loan initiative is \$5,570,441 and is available from the Crime Control and Prevention District fund balance.

#### **FISCAL INFORMATION/CERTIFICATION:**

The Finance Director certifies that upon approval of the above recommendations and adoption of the attached appropriation ordinance, and pending approval of the CCPD Board of Directors, funds will be available in the current operating budget, as appropriated, of the Crime Control and Prevention District Fund.

#### **TO Fund/Account/Centers**

6)C291 220079 000000064400	\$5,570,441.00
7)C291 472001 04110064480	\$1,085,809.00
8)C291 541200 041100064422	\$6,656,250.00
8)C291 511080 041100064480	\$50,000.00
8)C291 522500 041100064480	\$100,000.00
8)C291 524010 041100064480	\$50,000.00
C)291 539120 041100064480	\$2,456,250.00
C)C291 541200 041100064480	\$4,000,000.00

#### **FROM Fund/Account/Centers**

6)GR79 136291 0000000	\$5,570,441.00
7)GG01 538070 0908003	\$1,085,809.00

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**Submitted for City Manager's Office by:**

Joe Paniagua (6575)

**Originating Department Head:**

Ralph Mendoza (4210)

**Additional Information Contact:**

Kara Shuror (4221)

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